GOVERNMENT OF INDIA
RURAL DEVELOPMENT
LOK SABHA

UNSTARRED QUESTION NO:2395
ANSWERED ON:03.12.2002
MISUSE OF FUNDS BY NGOS
ASHOK NAMDEORAO MOHOL

Will the Minister of RURAL DEVELOPMENT be pleased to state:

(a) whether the Government have identified 1800 voluntary organizations involved in the misappropriation of Government funds meant for rural development projects as reported in Dainik Jagaran dated 12.11.2002;

(b) if so, the details thereof, State-wise;

(c) whether the Government have black-listed those organizations;

(d) if so, the action taken or being taken against them; and

(e) the steps proposed to be taken for recovery of Government funds from them ?

Answer

MINISTER OF STATE IN THE MINISTRY OF RURAL DEVELOPMENT (SHRI SUBHASH MAHARIA)

(a) CAPART identified 273 VOs that have committed various irregularities including suspected misappropriation till date.

(b) The State-wise details of the 273 VOs are given in the statement at Annexure - I.

(c) Yes Sir. All 273 VOs have been blacklisted.

(d)&(e) The following action has been taken:

(i) Letters have been written to the respective District Collectors for usingtheir good offices for recovering the misappropriated amounts from the VOs concerned.

(ii) Letters have been written to the Registrars for de-registration of the VOs. concerned.

(iii) Letters have been written to Superintendents of Police in their respective areas for filing F.I.Rs. against the VOs concerned.

ANNEXURE - I

Annexure referred to in reply to Part (b) of the Lok Sabha Unstarred Question No. 2395

Details of VOs blacklisted by CAPART.

ANDHRA PRADESH

Sl.No.	Name and Address of VO	Reason for Blacklisting
1	Arundhatee Yuvajana sangham Bayyanagudam, Distt.-west Godavari	(Bogus Organisation) Misutilisation & Commission of irregularities.
2	Brighter Integrated Rural Development Society,1/180-4lal Bahadur Nagar, Anantapur	Misappropriation of funds
3	Cuddapah district Gram Seva Simiti, Hajirah-matulla street. Cuddapah.	Misutilisation
4	Cuddapah District Harijana Christava & Venukabadina Jathula Vimochana Simiti.,	

21/46 cuddapah Non Cooperation/misconduct

5 Divya Joyti Mahilla, 1-8-31,Main Bazar,
Allagadda, Distt.-Kurnool. Defunct Organisation and Submission of Forged Document

6 Health And Welfare Service Centre,
Gaddipaddu, Distt-Guntur Non Cooperation with Monitor & serious irregularities

7 Joyti Mahila Mandali, RS Road ,Kodur,
Distt-Cuddapah Serious lapses detected prior to sanction

8 Multipurpose Social Development Society,
Vill. Gundlapalli P.O.Duggannagarjpalli,
Via Pulivendla, distt.-Cud Misutilisation & Commission of irregularities

9 Nagamani Film and TV training Institute
of Acting, Nagamani Films,
Distt.-Guntur Serious lapses detected prior to sanction

10 Navjeevana Rural development Society,
sangham,Cuddapah Serious lapses detected prior to sanction

11 Nirmala Weaker section Mahila
Mandali, Distt.-Guntur Non Cooperation /misconduct

12 Rural Awakening Development
Organisation Anantapur Non Cooperation /misconduct

13 Rural Development and Integrated
Social Evolution Society, 3-6-551/1,
Himavath Nagar,Hyderabad. Serious lapses detected prior to sanction

14 Rural Education Agricultural and
Community Health Society, H.NO. 16.32
SA ,Dhamavaram Distt. Anantpur Non Existent and running two Parallel Organisations

15 Rural People Development Society
Koyyalagudem Vill.Chowtseppal Mandal
Distt. Nalgonda A.P. Non Cooperation /misconduct

16 Social Service Society,Chinnamachupalli,
Chennur Mandal,Distt. Cuddappah Misutilisation & Commission of irregularities

17 Social Welfare Society for Weaker
Community Chinammachuppali,Chennur
Mandal Cuddappah Distt. Non Cooperation /misconduct

18 Society for Promotion of Health
Education Rehabilitation and Education
(SPHERE) Anantpur Non Cooperation /misconduct

19 Society of Natural Studies(SONS).H.No.
206, Khanapuram haveli Industrial
Area Khamman Non Cooperation /misconduct

20 TalaMarla Integrated Rural Development
and Social Educational Society,Sathya
Sai Taluk, Distt. Anantpur Andhr Non Cooperation /misconduct

21 The Girijan Labour Welfare Contract
Society, Cuddapah Sereious lapses detected prior to sanction.

22 The Rayalaseema Nellore and Prakasam
Distrilcts Weaker Section Rural
Development Society, Cuddapah Sereious lapses detected prior to sanction.

23 The Rural Labour welfare Board,
Cuddapah Sereious lapses detected prior to sanction.

24 Young Evangelistic Society, Sai nagar,
Distt-Anantapur Misutilisation & Commission of irregularities

25 Down Trodden Development Society, Vill.
Thoorpuppali, Etimaripuram, Penagalur
Mandal Distt. Cuddapah Andhra Pr. Forgery of Registration Certificate

26 Kisan Development Society Peddanapalli,
B Sittypali, Chilamathur, Distt-
Anantapur, Andhra Pradesh Misutilisation of funds

ASSAM

1 Swahid Kanaklata Silpa Kala Kendra,
P.O. - Kowripathar, Sonitpur Family Based/Misutilised

BIHAR

1 Akhil Bhartiya Dalit Vilkas Parishad,
Anisabad, Patna VO Existence not Traceable

2 Akhil Bahartiya Gramin Vikas Seva
Parishad, Mokama, Patna VO Existence not Traceable

3 Akhil Bhartiya Samajik Patishthan
Parishad, Patna VO Existence not Traceable

4 Akhil Bhartiya Samajik arthik Evam
Shaikshilk Sansthan, 209, Ashiana
Tower , Patna. VO Existence not Traceable

5 All India Rural Research Centre,
Bailev Road, Patna VO Existence not Traceable

6 All India Society for Research in Rural
Area, North Krishna Puri 10, Lal
Bahadur Shastri Marg, Patna. Forget Bank assurance Letter Submitted by the VO

7 Amba Samajik Vikas Sansthan, Hazigani,
Patna city, Patna. VO Existence not Traceable

8 Bharat Mahila Vikas Sanstha, Urdu
Bazar, Distt-Darbhanga. Submission of Forged Bank Assurance letter.

9 Bhartiya Gramin Kalyan Parishad,
Farasi, Mokama, Patna VO Existence not Traceable

10 Bhartiya gramin Yuva Vikas,
Jhauganj, Patna city VO Existence not Traceable

11 Bhartiya Mahila Vikas Sangh, At
Bajitpur Road, PO Rs Barh, Distt-Patna VO Existence not Traceable

12 Bhartiya Samajik Samta Nyaya Parishad
At DB Road, PO Saharsa Forget Bank assurance Letter Submitted by the VO

13 Bihar Gramin Seva Parishad,Patna VO Existence not Traceable

14 Bihar Mahila Pragatisheel Kendra,
Patna VO Existence not Traceable

15 Bihar Nagrik Seva Parishad, Sabalpur,
Deedarganj, Patna. VO Existence not Traceable

16 Bihar Paramarik Urja Vikas Sansthan,
Opp. Hathwa Market Bani Road, Patna VO Existence not Traceable

17 Bihar Pragatisheel Mahila Uthan Seva,
Daribabad, Bhadru Road, Serma Patna
city, Patna VO Existence not Traceable

18 Bihar Samaj Kalyan Vikas Parishad,
Distt - Mokama. Improper Implementation of Projects

19 Bihar Seva Chetna, Nawada Forget Bank assurance Letter Submitted
by the VO

20 Darbhanga Zila Khadi jGramodya
Sansthan, Darbhanga. Mis-utilisation of the Grants by the VO

21 Deshbhakati Chetna Parishad, Mohalla,
Purandapur, Patna VO Existence not Traceable

22 Dr.Ambedkar Gramabimukh Vikas Sansthan,
Farasi Mohalla, Mokama, Patna VO Existence not Traceable

23 Dr. Ambedkar Samaj Kalyankari Yojana
Samiti, Mokama District, Patna VO Existence not Traceable

24 Dr. Zakir Hussain Samajik Adhyan
Vikas Chetna Parishad, Patna VO Existence not Traceable

25 Gramin Vikas Evam Anusandhan Kendra,
Bajitpur road PO Rs Barh, distt-Patna VO Existence not Traceable

26 Guru Govind Singh Mahila Vikas Parishad,
Haminder Gali, Patna city, Patna VO Existence not Traceable

27 GuruNanak Mahila Shilpa Kala
Kendra,Patna Tout involvement confirmed

28 Harijan Girijan Alpsankhyak jUtthan
Parishad, Farsi mohalla, Mokama. VO Existence not Traceable

29 Hind Seva Sadan, Patna VO Existence not Traceable

30 Indra Antuodaya Gramabhimukh
Prashikshan Kendra, Mokama Distt-Patna VO Existence not Traceable

31 Jai Prabha Gramabhimukh Antyodaya
Vidyapeeth, Mokama Patna VO Existence not Traceable

32 Jai Prabha Gramin Chetna Vikas Samiti,
Chamoria, Patna city, Patna VO Existence not Traceable

33 Jan Vikas Samiti, Harun Nagar Colony,
Phulwari Sharilff, Patna Serious Irregularitiles in the
Implementatiion of the Projects

34 Janbhimukh Vikas Sansthan, vill.
Chattiparm Khusharupar, Patna VO Existence not Traceable

35 Kamla Nehru Samaj Kalyan Kendra,
Gopalganj, sasaram, Distt-Rohtas Improper Implementation of Projects

36 Kanta Gramin Vikas Sansthan, Bihar Serious irregularities committed by projects
Holder and the Bank in Loan Disbursement

37 Kasturba Pratishan Mahila Silai
Kendra. Neura, Patna. VO Existence not Traceable

38 Kosikanchal Audyogik Vikas Parishad,
At & PO, sharda Nagar PO Saharsa Forged Bank assurance Letter Submitted
by the VO

39 Lohia Seva Parishad, Doctor Toli,
Mokama, Patna VO Existence not Traceable

40 Lok Nayak Jai Prakash Ashram Seva
Parishad, Killa Road, Patna
city, Patna VO Existence not Traceable

41 Mahila Mandal, Amber Lalu Pokhar,
Rupan Bhawan Bihar Sarif.

42 Mata Jan Kaylan Pragatisheel Vikas
Parishad, Bela Moni, Hathidah, Patna VO Existence not Traceable

43 Nalanda Nari Shiksha Vikas Sansthan,
Naugarh, Nalanda. Malafide intention of the Secretary of the VO

44 Narayani Mahila Silai Katai
Prashikshan Kendre, Patna VO Existence not Traceable

45 Nav Chetna Samiti, Patna VO Non-Existent

46 Parivartan Samajik Vikas
Sansthan, Patna. VO Existence not Traceable

47 Patalliputra Bal mahila Kalyan
Sansthan, Killa Road,Patna city,Patna. VO Existence not Traceable

48 Pataliputra Gramin Sewa Vikas
Pratishthan, Haziganj, Patna
city, Patna VO Existence not Traceable

49 Pidit shoshit Harijan Evam Adivasi
Kaylan, B-13, Vijay
Hanumannagarm Patna VO Existence not Traceable

50 Rachna, Boring Road, Chauraha,
Patna VO Existence not Traceable

51 Ramvati Pr ashikshan Kendr, Vill.
& PO. Rautara, Distt-Katihar Malafide intention of the Secretary of the VO

52 Rashmi Rati Nav Chetna Samiti,
Rashmi Jyoti Bhawan, New
Jakkanpur Patna VO Existence not Traceable

53 Rastriya Manav Kalyan Samiti,
Distt-Patna Forged Bank Document Submitted by the VO

54 Rupa Mahila Prashikshan Sansthanm
At Bajitpur Road PO Rs Barh, Patna Improper Implementation of Project and
Misrepresentation of the facts.

55 Samajik Shaikshanik vikas kendra,
At & PO. Patrahi, R.S. Jhanjaharpur,
Distt-Madhubani, Bihar Improper utilisation of Funds by the VO

56 Samarpit, At Pachim Palli,
PO/Distt-kisanganj Improper Implementation of Project.

57 Sarvodaya Ashram, Bihar Sarif, Bihar Several Irregularities

58 Shri Rajendra Samaj Seva Sansthan,
Kunipukra, Bilhar VO Existence not Traceable

59 Veer Kunwar Singh Samajik Jagriti
Parishad, Chamoria, Patna VO Existence not Traceable

60 Vinobha Gramabhimukh Chetna
Kendra, Patna city VO Existence not Traceable

61 Jan Vikas Parishad, Harun Nagar
Colony, P.O.-Phulwari Sharif,
Patna, Bihar Forged Documents submitted in the P/P

DELHI

1 All India Association for Social
Welfare of Down Trodden, 10/111
khichripur, New Delhi,
Also at Chandra Tilak Marg, East B Mis-utilised of funds
2 All india Samajothan Samiti,
A-3_5/1, LIG, Rohini, Sector-7, Delhi Mis-utilised of funds

3 Bharat Seva Samiti, Sadatpur, Karawal
Nagar road, Delhi Mis-utilised of funds
4 Children And Wid Improper implementation of project & controled by one man.
5 Gram Bharati Sev Inter-relation with other VOs

6 Lallit Koshi Sev Misappropriation
7 North India Welf Improper implementation of project & controled by one man.
8 Samaj Sudhar Soc Non-cooperation with project & evaluator, family based and non-submission of PR/UC.
9 Sanchetna, 237, Improper implementation
10 Summer Field Edu Improper implementation of project & controled by one man.
11 Vikas Educationa Non-cooperation with project & evaluator, these VO are run by Shri Vinod Mehra, Shri Dharam Veer Singh Rangal and their family members

HARYANA

Sl.No. Name and Address Reason for Blacklisting

1 Banjar BHUMI Sud Bogus records
2 Dehat Vikas Kend Improper Implementation
3 Gulia Gramodyog Improper Implementation
4 Hindustan Proces Improper Implementation
5 Lok Seva Dal, 13 Several Irregularities
6 Rathee Grmodyog Several Irregularities
7 Rural Developmen Bogus records
8 Saraswati Educat Multiple VO run by Family members
9 Sheed Cl Non co-operation with FCE during Monitoring
10 Social W Multiple VO run by single/Same Office Bearer.
11 Women So Several Irregularities

JHARKHAND

1 Central VO Non-existent
2 Rahul Ja Serious Irregularities committed by Project Holder
3 Youth Mo Manipulated and forged documents submitted by the VO

KERALA

1 Bapooji DG ordered premature closure of all the on going/pipeline projects
2 PKP Mamo Mis-appropriation funds
3 Thrikkad No work done

KARNATAKA

1 A Need, Non-existent
2 Adarsh R Non-existent
3 Amar Ass Non-existent
4 Bhagyajo Non-existent
5 Chetna, Non-existent
6 Chinthal Improper implementation of projects
7 Harijan Non-existent
8 Karthik Non-existent
9 Khadi Gr Improper implementaton of CRSP

10	Kumar gr	Non-cooperation with the monitor
11	Lakshmin	Non-existent
12	Mahalaxm	Non-existent
13	Mamatha	Improper implementaton of projects
14	Mysore S	Overlapping of activities
15	Nalanda	Non-existent
16	Sacred R	Non-existent
17	Shanthal	Non-existent
18	Shri Mar	Failed to implement project
19	SriVenka	Non-existent
20	Tripathi	Non-existent
21	Janardha	Non-Response of VO

MANIPUR

1	All Mani	Improper utilisation of funds
2	Maram Kh	Non-existent
3	Uneven R	Malpractice Committed by the VO
4	South Ea	Tried to bribe the monitor & Mis-utilisation of funds
5	Women Co	Mis-utilisation of funds
6	Tamei Ar	Non Response of the VO
7	Sapermei	Non Response of the VO
8	Bangring	Misutilisation of Funds

MIZORAM

1	Samarita	Forgery of registration certificate
2	Centre F	Forgery of registration certificate
3	Mizoram	Non implementation of CRSP programme

MAHARASHTRA

1	Shri Yog	Mis-Utilisation of Grants
2	Madhubanserious	Mis-Appropriation of funds
3	Gayarti	Improper Implementation
4	Social E	Mis-Utilisation of Grants

MADHYA PRADESH

1	Adarsh G	Objectional activities
2	Banvasi	Non-existent and Submission of Forged Documents
3	Chambal	Serious Irregularities
4	Lok Kaly	Non Response of the VO
5	Madhya B	Serious Irregularities
6	Manav Vi	Serious Irregularities
7	Priya Sa	Submission of Forged Documents
8	Resource	RTD Programme not Materialised.
9	Satpuda	Non Response of the VO
10	Self Emp	Non Response of the VO
11	Shri Abh	Un-reliable organisation

NAGALAND

1	The west	Non-existent
2	Children	Non-existent
3	Tening Y	Non-existent
4	Wisemen'	Non-existent
5	Likya Wo	Non-existent
6	Lovistso	Non-existent
7	Zricon C	Tried to bribe the monitor for favourable report
8	Study an	Non Response of the VO
9	Centre f	Non Response of the VO
10	Associat	Forgery Registration Certificate

Orissa

1	Communit	Mis-utilisation of funds
2	Yugasakt	Complaint from village sarpunch
3	Shri aur	Improper implementation of Programme
4	Manav Sa	Adverse report of Monitor
5	Abaj adi	Non Response of the VO
6	Rajiv Ga	Adverse report of Monitor

RAJASTHAN

1	Adarsh B	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members
2	Adarsh B	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members
3	Adarsh B	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members
4	Akhil Bh	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members
5	Chetna P	Intre realationship with chetana Public School Simiti an Blacklisted VO
6	Child Ho	Improper implementation of Projects and Poor quality of material were used
7	Gandhi N	Used foul means to get the projet sanctioned
8	Gandhi s	Improper implementation of ARWSP & false reporting
9	Gandhi Y	Used foul means to get the projet sanctioned
10	Gramin M	Un-satisfactory work/ARWSP
11	Gramin V	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members
12	Kishori	Non-implementation
13	Narottam	False reporting and imlproper implementation of Project
14	Navjeeva	DWCRA project not implemented in desired manner
15	Navoday	Forged documents
16	Nehru Vi	Poor Implemenation of CRSP
17	Rajastha	Family based organisation
18	Rajasthn	Family based organisation
19	Rajastha	Used foul means to get the projet sanctioned
20	Rural Ed	Common office bearers of thils society and Navjeevan E.E. Society
21	Saravaja	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members
22	Tilak Bl	Lack of Proper motivation/misused of materials
23	Victoria	Inter relationship with Chetana public school smilti, an Blackllisted VO
24	Rural De	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members
25	Rural De	Mis-Appropriation of Funds, Duplication of work and Multiple VO run by family Members

TAMILNADU

1	Raja Edu	Non response of the VO
2	Selvam E	Non response of the VO
3	Sucheta	Financial irregularities & Malpractices
4	Village	Non-existent
5	Weal Org	Defficiencies in the execution of projects

UTTAR PRADESH

1	Adrash G	Improper Implementation
2	Akhil Bh	SeriousIrregularities
3	Anjana S	Non-Submission of Documents & Non-cooperation with the Monitor
4	Arjunwah	Used foul means to get the project sanctioned
5	Arya Gra	Forged Bank letter
6	Bhartiya	Non-existent
7	Bhartiya	Non Implementation of the project
8	Bhartiya	Adverse report of monitor
9	Bhartiya	Adverse report of monitor
10	Bhartiya	Forged Document
11	Bhawani	Adverse report of monitor

12 Child an Mis-appropriation of funds & incapable organisation
13 Durgesh Adverse report of monitor
14 Forestry Adverse Evaluation report
15 Gram Vik Common office bearers with NEE Society.
16 Gram Vik Non Implementation
17 Gram Vik several Irregularities
18 Gramoday several Irregularities & Diversion of funds
19 Gramoday Improper Implementation
20 Gramoday Improper Implementation
21 Indrani Non-utilisation & non-refund of grant
22 Jagdeo S Non-existent
23 Jai Bhar Non-response of VO
24 Jai Maa Forged signature of CAPART, official to release the subsidy by the VO
25 Jan Jagr Non-cooperation with Monitior
26 Jan Kaly Several Irregularities in the Execution of the Project and Non Co-operation with FCE
27 Jan Udyo Adverse Evaluation report
28 Kal Nike Adverse report of monitor
29 Kashi Ha Mis-Utilisation of funds
30 Khadi Gr Improper Implementation and unsatisfactory performance of the VO
31 Khadi Gr Improper Implementation
32 Laxmi Vi Forged registration certificate
33 Mahila E Forged Document
34 Nautan G Non-response of VO
35 Pragati False Documents submission/Mis-represented the facts
36 Pushpa V Non-satisfactory implementation
37 Raja Che Non-Submission of Documents
38 sahyog g Non-implementation of the projects
39 Rural Re Family Based organisation
40 Serve In In capable organisation and the project has not achieved the target
41 Sharda S Forged Document
42 shree Vi Adverse report of monitor
43 Shri Dur Mis-appropriation of funds & mis-representation of facts
44 Tara Dev Forged Document
45 Vikas Sa False reporting
46 Vinoba a Forged Document
47 Vivek Sa Mis-Utilisation of funds
48 Vivekana False reporting
49 Youth As Improper Implementation & Non-cooperarion
50 Yuva Eva Family Based rganization & Non-cooperation with Monitor
51 Manav Ka Submission of forged documents to Rural Development Ministry
52 Akhil Bh Due to improper implementation
53 Mahila V Due to improper implementation

WEST BENGAL

1 Bayarshi Adverse report of monitor(housing)
2 Jan Kaly Malafide intention of VO
3 Manageme Dispute among the functionary as per the Notice of the Advocate. Matter was pending with the court
4 Matangin Complaint of Mis-apropriation of funds as reported by theFCE, substandard work and change of beneficiaries
5 Nari 'O' Several Irregularities & mis-utilisation of funds
6 Rural Po Mis-utilisation of fund and fake registration certificate, and bad implementation of drinking water project and pilferage of CAPART's fund
7 Sebak Sa Adverse report of monitor(CRSP)
8 Unemploy Mis representation of facts and performance of the Husing project found Unsatilsfactory
9 Vivekana Improper implementation of the prog., defalcation of funds and Non Co-operation with the FCE
10 Kaliganj Unsatisfactory response of the VO
11 Asha Wel Unsatisfactory performance of the organisation